#### **AGENDA**

# South Carolina Board of Architectural Examiners Board Meeting - 9:30 a.m., September 16, 2014

# Synergy Business Park, Kingstree Building - 110 Centerview Drive, Room 204, Columbia, SC PLEASE SILENCE ALL CELL PHONES

### 1. Call to Order – Chairman

#### 2. Statement of Public Notice

- a. Public notice of this meeting was properly posted at the S. C. Board of Architectural Examiners office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.
- 3. Introduction of Board Members and All Other Persons Attending
- 4. Approval of August 29, 2014, Minutes (NHO)
- 5. Approval of Agenda
- 6. Office of Disciplinary Counsel Hearings
  - a. No Hearings Scheduled

#### 7. Application Hearings

a. No Hearings Scheduled

#### 8. Reports

- a. Office of Investigations and Enforcement Report Sharon Wolfe, Investigator, OIE
- b. Investigative Review Committee Report Sharon Wolfe, Investigator (NHO)
- c. Office of Disciplinary Counsel Report Tracey Perlman, Assistant Agency Counsel (NHO)
- d. Administrator's Report Lenora Addison-Miles
- e. Board Member Reports (NHO)
- f. Financial Report (1) Cash Balance (2) Education/Research
- g. 2014 NCARB Annual Meeting (Lenora Addison-Miles) (NHO)

## 9. New Business

- a. Inquiry Nicholas Nye "A Grassroots Legislative Initiative for Enacting Potential Legislation"
- b. Open Letter to Architectural Education Requirements (Lenora Addison Miles)
- c. 2015 Meeting Dates

#### 10. Unfinished Business

Joint Meeting with Board of Engineers and Surveyors and Building Codes Council (Brad Smith) (NHO)

## 11. Consideration of Funding Requests

- a. Clemson IDP Funding Request
- b. Clemson Gunnin Architecture Library Funding Request

2014 Meeting Dates November 18<sup>th</sup>
WiFi Access – USERID guest (lower case) PASSWORD – MonthYear – Sample: september14 (lower case)
NHO on the Agenda indicates "No Handout"